



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Wednesday, October 8, 2008, 10:00 A.M.
Public Safety Department
215 East 7th Street (Corner of East Court & East 7th)
First Floor Conference Room
Des Moines, Iowa**

Agenda

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| 10:00 | 1.) Call to Order |
| 10:00 | 2.) Roll Call |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i> |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i>
◇ September 10, 2008 |
| 10:10 | 5.) Chair's Remarks |
| 10:20 | 6.) Director's Remarks |
| 10:30 | 7.) Public Comment* |
| 10:40 | 8.) Financial Report
● Negotiations Update |
| 11:00 | 9.) Committee Reports
a. Administrative Rules |
| 11:05 | b. Due Diligence
● September 24 meeting: Pre-application summary and
committee's decision
● Review of Full Applications..... <i>Action</i> |

Lucas State Office Building
312 E 12th Street
Des Moines, IA 50319
P/ 515.281.0187
www.energy.iowa.gov

Iowans creating an economically viable and environmentally sound energy future.

Each review will be allotted up to 45 minutes. Presentations will be limited to 10 minutes followed by Board questions, discussion, and the vote.

- 11:15 • Amana Farms, Inc. - Farms to Fuel; \$1,168,000
- 12:00 **LUNCH BREAK**
- 1:00 c. Planning
 ◇ Navigant Consulting Update
- 2:00 d. Application
- 2:05 e. Energy Efficiency/Energy Education taskforce
- 2:20 10.) Awarding of Final Contracts.....*Action*
- 2:30 11.) Future meeting schedule for Board & DDC
- 2:45 12.) Public Comment*
- 3:00 13.) Other Business
- 3:15 14.) Adjourn

**** Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***